

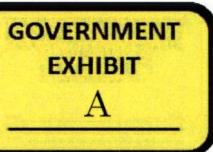
CLAIM DETAILS

Tracking Number: 2291-A36-724-C53
Filed on: November 21, 2022
Claimant: Perry, Donyele
Filed By: Brewer, Meredith

Documents included:

- * Standard Online Claim Form
- * Certificate of Registration & Sale Receipts - Exhibit_Asset No 22-DEA-687926.pdf
- * Sworn Notice of Representation - Notice Letter ID 388135 Sworn Notice of Rep.pdf
- * Signed Claim - Notice Letter ID 388135 Signed Claim.pdf

11/21/2022





CLAIM FORM

YOU MUST COMPLETE ALL PARTS OF THIS FORM FOR THE ASSETS YOU ARE CLAIMING.

Note: There is no legal form or format required for filing a claim; this document is provided for your convenience. Please visit <https://www.forfeiture.gov/FilingClaim.htm> for more specific guidance on filing your claim with the appropriate seizing agency.

Frivolous Claim Statement: If a court finds that a claimant's assertion of an interest in property was frivolous, the court may impose a civil fine, Title 18 United States Code, Subsection 983(h). A false statement or claim may subject a person to criminal prosecution under Title 18 United States Code, Sections 1001 and 1621.

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2291-A36-724-C53

11/21/22

SECTION I - CONTACT INFORMATION

CLAIMANT INFORMATION	
Claimant/Contact Name: (Last, First) Perry, Donyele	
Business/Institution Name: (if applicable) 223 EXOTICBSN DIOR, dba Zee Dior Kennels, LLC	Prisoner ID: (if applicable)
Address: (Include Street, City, State, and Zip Code) 131 Pearson Lane Henderson, NC 27537	
Social Security Number/Tax Identification Number: (Enter N/A if you do not have one) Redacted 7320	
Phone: (optional)	Email: (optional)
ATTORNEY INFORMATION (if applicable)	
Attorney Name: (Last, First) Brewer, Meredith	
Attorney Title:	
Firm Name: (if applicable) Dysart Willis, PLLC	
Attorney Address: (Include Street, City, State, and Zip Code) 530 Hillsborough Street Suite 200 Raleigh, NC 27603	
Are you an attorney filing this claim on behalf of your client? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Attorney Phone: (optional) (919) 747-8380	Attorney Email: (optional) brewer@dysartwillis.com

If any of this information changes, you are responsible for notifying the agency of the new information.

SECTION II - ASSET LIST

List each asset ID and asset description that you are claiming.

#	Asset ID	Asset Description
1	22-DEA-687926	\$53,624.00 U.S. Currency, SN: **** seized by the DEA on January 28, 2022 in Henderson, NC.

SECTION III - INTEREST IN PROPERTY

Identify your interest in each of the assets you are claiming. If you are filing for multiple assets and the responses are not the same for each asset, please print out multiple copies of this page to submit with the claim. If you have documentation that supports your interest in the claimed assets (e.g., bill of sale, retail installment agreements, contracts, titles or mortgages), please include copies of the documents with the submission of the claim.

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In the space below, please explain why you have a valid, good faith, and legally recognizable interest in this asset:

Claimant has an interest in the seized property as income derived by Claimant from the sale of American Bully's (a dog breed). Claimant is the owner on record of 223 EXOTICSBNSN DIOR, dba Zoe Dior Kennels, LLC, which is in the business of breeding and selling American Bully's. In the course and scope of Claimant's business of selling American Bully's, Claimant received income in the form of U.S. Currency. Included herein as an exhibit, are Claimant's sales receipts showing the purchase price of certain American Bully's sold by Claimant for a total of \$70,988.00. The \$54,624.00 U.S. Currency seized by the DEA was the proceeds Claimant received from selling the American Bully's listed on the enclosed receipts. Thus, Claimant has an interest in the seized U.S. Currency as Claimant's income from the sale of American Bully's.

In the space below, please list any documents you are including in support of your interest in the asset(s). If none are included, please explain why.

* Certificate of Registration & Sale Receipts - Exhibit_Asset No 22-DEA-687926.pdf

SECTION IV - RECOVERY OF LOSS

No Recovery of Loss exists.

SECTION V - DECLARATION AND REPRESENTATION

The following declaration must be completed by the claimant.

I attest and declare under penalty of perjury that my claim is not frivolous and the information provided in support of my claim is true and correct to the best of my knowledge and belief.

Claim electronically signed by the attorney for the claimant

Signature

Perry, Donyele

Printed Name

11/21/22

Date

Sworn Notice of Representation

This section must be completed only by claimants who are represented by an attorney.

I have retained the above-named attorney to represent me in this matter. I have reviewed the foregoing claim and found that its contents are accurate to the best of my information and belief. I declare under penalty of perjury that the foregoing information is true and correct.

Claim electronically signed by the attorney for the claimant

Signature

Perry, Donyele

Printed Name

11/21/22

Date

If a court finds that a claimant's assertion of an interest in property was frivolous, the court may impose a civil fine. Title 18 United States Code, Subsection 983(h). A false statement or claim may subject a person to criminal prosecution under Title 18 United States Code, Sections 1001 and 1621.

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* Signed Claim - Notice Letter ID 388135 Signed Claim.pdf

2291-A36-724-C53

11/21/22

The Next Generation of Pedigrees
US Bully Registry Office

Temecula, California ~ Established 2013

**Official Certificate of
Permanent Registration**

Certification of registration for the Breed files of the US Bully registry office

Name as **223 EXOTICSBSN DIOR**

USBR No. **177480-06**

Other Reg Nos.

Birthdate **11/05/2021**

Breed **AMERICAN BULLY**

Sex **FEMALE**

Color **CHOCOLATE**

Tattoo or Microchip No.

The Owner On Record Is DONYELE PERRY
131 PEARSON LN
HENDERSON, NC 27537

*The parents' names and Championship title(s) shown are current as of the issuance
of this Certificate and signed by the Registrar on this 28th day of June, 2022*



Ed Shepherd

Founder, US Bully Registry

Bryz Chay

President, US Bully Registry

USBR is the registered trademark of the Bully Registry Inc.

8947.1

Donaldle Sold

CUSTOMER'S ORDER NO.	DATE
NAME	
ADDRESS	
CITY, STATE, ZIP	

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE RETD.	PAD OUT
---------	------	--------	--------	----------	------------	---------

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	Male Puppy		
2	Belly	3,000.00	
3	Dewy		
4	Payment		
5			
6	Owed	→	5,000.00
7			
8	W.F.		
9		1,500.00	
10			
11	Payed Bill	3,500.00	
12		1,000.00	

RECEIVED BY

Zoe's Dog Kennels

KEEP THIS SLIP FOR REFERENCE

Donaldle Sold

CUSTOMER'S ORDER NO.	DATE
NAME	12-1-21
ADDRESS	
CITY, STATE, ZIP	

SOLD BY	CASH	C.O.D.	CHARGE	ON.ACCT.	MOSE RETD.	PAD OUT
---------	------	--------	--------	----------	------------	---------

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	male belly dewy		
2	Puppy	5,000.00	
3			
4	Owed	→	3,500.00
5			
6		8,500.00	
7			
8	Paid Bill 12-24	2,500.00	
9			
10		12-10	
11	Payed 1,000		
12			

RECEIVED BY

Zoe's Dog Kennels

KEEP THIS SLIP FOR REFERENCE

8947.1

Donaldle Sold

CUSTOMER'S ORDER NO.	DATE
NAME	Tonye
ADDRESS	
CITY, STATE, ZIP	

SOLD BY	CASH	C.O.D.	CHARGE	ON.ACCT.	MOSE RETD.	PAD OUT
---------	------	--------	--------	----------	------------	---------

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	Female Puppy		
2	Belly		
3	Dewy	1,500.00	
4			
5		1-20	2,500.00
6			
7			
8	Owed		
9	Paid Bill 1-20	3,500.00	
10		7,500.00	
11			
12			

RECEIVED BY

Zoe's Dog Kennels

KEEP THIS SLIP FOR REFERENCE

8947.1

Donaldle Sold

CUSTOMER'S ORDER NO.	DATE
NAME	11-15-21
ADDRESS	
CITY, STATE, ZIP	

SOLD BY	CASH	C.O.D.	CHARGE	ON.ACCT.	MOSE RETD.	PAD OUT
---------	------	--------	--------	----------	------------	---------

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	male Belly	3,500.00	
2	Puppy		
3	Dewy Payment	1-20	1,000.00
4		1-20	1,000.00
5			
6		5,500.00	
7			
8	Payed Bill	2,500.00	
9			
10		11-30	8,000.00
11			
12			

RECEIVED BY

Zoe's Dog Kennels

KEEP THIS SLIP FOR REFERENCE

89471

Dontelie Sold

CUSTOMER'S ORDER NO.

DATE
11-5-21

NAME

Nikki

ADDRESS

CITY, STATE, ZIP

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RETD.	PAID OUT
---------	------	--------	--------	----------	-------------	----------

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	Male Puppy	5,000.00	
2	Down payment Bully		
3			
4	Vet Fee	450.00	
5			
6			
7	owed →	3,455.00	
8			
9		11-20-21	
10	Paid full	8,488.00	
11			
12			

RECEIVED BY

Zoe's Dog Kennels

KEEP THIS SLIP FOR REFERENCE

4105

4111

Dontelie Sold

CUSTOMER'S ORDER NO.

DATE

10-20-21

NAME

Ded

ADDRESS

CITY, STATE, ZIP

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RETD.	PAID OUT
---------	------	--------	--------	----------	-------------	----------

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	Female Puppy	3,500.00	
2	Bully	2,000.00	
3			
4	3a	5,500.00	
5	owed →	2,000.00	
6			
7		7,500.00	
8	Packed out		
9			
10		10-30-21	
11			
12			

RECEIVED BY

Zoe's Dog Kennels

KEEP THIS SLIP FOR REFERENCE

4105

4111

89471

Dontelie

CUSTOMER'S ORDER NO.

DATE
10-5-21

NAME

Nikki

ADDRESS

CITY, STATE, ZIP

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RETD.	PAID OUT
---------	------	--------	--------	----------	-------------	----------

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	Male Bully		
2	Puppy	4,000.00	
3			
4	Paid full owed	4,000.00	
5			
6		10-20-21	
7		8,000.00	
8			
9			
10			
11			
12			

RECEIVED BY

Zoe's Dog Kennels

4105

4111

Case 5:23-cv-0009-D Document 1-1 Filed 02/14/23 Page 8 of 19

89471

Dontelie Sold

CUSTOMER'S ORDER NO.

DATE

10-30-21

NAME

Sed

ADDRESS

CITY, STATE, ZIP

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RETD.	PAID OUT
---------	------	--------	--------	----------	-------------	----------

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	Girl Bully		
2	Puppy		
3			
4	Down →	3,500.00	
5			
6			
7	Owed	4,000.00	
8			
9		5-2-21	
10		7,500.00	
11			
12	Paid full		

RECEIVED BY

Zoe's Dog Kennels

4105

4111

KEEP THIS SLIP FOR REFERENCE

8947

Danielle

Sold

CUSTOMER'S ORDER NO.

DATE

2/21/21

NAME

Parker

ADDRESS

CITY, STATE, ZIP

SOLD BY

CASH

C.O.D.

CHARGE

ON. ACCT.

MDSE. RETD.

PAID OUT

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	Down Payment	2,500	no
2			
3	Payment Left	5,000	00
4			
5			
6			
7			
8	Paid	7,500	.00
9			
10	Cir		
11	Bully Pupper		
12			

RECEIVED BY

Zoe Dorkenbach

A-4705
T-46520

KEEP THIS SLIP FOR REFERENCE

M-11



CLAIM FORM

YOU MUST COMPLETE ALL PARTS OF THIS FORM FOR THE ASSETS YOU ARE CLAIMING.

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SECTION I - CONTACT INFORMATION

CLAIMANT INFORMATION	
Claimant/Contact Name: (Last, First) Perry, Donyele	
Business/Institution Name: (if applicable) 223 EXOTICSBSN DIOR, dba Zoee Dior Kennels, LLC	Prisoner ID: (if applicable)
Address: (Include Street, City, State, and Zip Code) 131 Pearson Lane Henderson, NC 27537	
Social Security Number/Tax Identification Number: (Enter N/A if you do not have one) Redacted 7320	
Phone: (optional)	Email: (optional)
ATTORNEY INFORMATION (if applicable)	
Attorney Name: (Last, First) Brewer, Meredith	
Attorney Title:	
Firm Name: (if applicable) Dysart Willis, PLLC	
Attorney Address: (Include Street, City, State, and Zip Code) 530 Hillsborough Street Suite 200 Raleigh, NC 27603	
Are you an attorney filing this claim on behalf of your client? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Attorney Phone: (optional) (919) 747-8380	Attorney Email: (optional) brewer@dysartwillis.com

If any of this information changes, you are responsible for notifying the agency of the new information.

SECTION II - ASSET LIST

List each asset ID and asset description that you are claiming.

#	Asset ID	Asset Description
1	22-DEA-687926	\$53,624.00 U.S. Currency, SN: **** seized by the DEA on January 28, 2022 in Henderson, NC.

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* Certificate of Registration & Sale Receipts - Exhibit_Asset No 22-DEA-687926.pdf

SECTION IV - RECOVERY OF LOSS

No Recovery of Loss exists.

SECTION V - DECLARATION AND REPRESENTATION

The following declaration must be completed by the claimant.

I attest and declare under penalty of perjury that my claim is not frivolous and the information provided in support of my claim is true and correct to the best of my knowledge and belief.



Signature

Perry, Donyele

Printed Name

11 / 21 / 2022

Date

Sworn Notice of Representation

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I have retained the above-named attorney to represent me in this matter. I have reviewed the foregoing claim and found that its contents are accurate to the best of my information and belief. I declare under penalty of perjury that the foregoing information is true and correct.



Signature

Perry, Donyele

Printed Name

11 / 21 / 2022

Date

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Attached Document List:

Title Hello
File name 1669064146-REVISE...laim_D._Perry.pdf
Document ID f73285695957af363d4b278e8ff8c196079d5f44
Audit trail date format MM / DD / YYYY
Status • Signed

This document was requested on cedysart.cliogrow.com and signed on cedysart.cliogrow.com

Document History

	11 / 21 / 2022	Sent for signature to Donyele Perry (diorzoe99@gmail.com)
SENT	20:56:31 UTC	from brewer@dysartwillis.com IP: 24.206.39.114
	11 / 21 / 2022	Viewed by Donyele Perry (diorzoe99@gmail.com)
VIEWED	21:25:52 UTC	IP: 172.58.155.139
	11 / 21 / 2022	Signed by Donyele Perry (diorzoe99@gmail.com)
SIGNED	21:27:56 UTC	IP: 172.58.159.184
	11 / 21 / 2022	The document has been completed.
COMPLETED	21:27:56 UTC	



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Social Security Number/Tax Identification Number: (Enter N/A if you do not have one) Redacted 7320	
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ATTORNEY INFORMATION (if applicable)	
Attorney Name: (Last, First) Brewer, Meredith	
Attorney Title:	
Firm Name: (if applicable) Dysart Willis, PLLC	
Attorney Address: (Include Street, City, State, and Zip Code) 530 Hillsborough Street Suite 200 Raleigh, NC 27603	
Are you an attorney filing this claim on behalf of your client? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Attorney Phone: (optional) (919) 747-8380	Attorney Email: (optional) brewer@dysartwillis.com

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Danish

Signature

Perry, Donyele

11 / 21 / 2022

Date

Sworn Notice of Representation

This section must be completed only by claimants who are represented by an attorney.

I have retained the above-named attorney to represent me in this matter. I have reviewed the foregoing claim and found that its contents are accurate to the best of my information and belief. I declare under penalty of perjury that the foregoing information is true and correct.

Daryl

Signature

Perry, Donvale

Printed Name

11 / 21 / 2022

Date

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Title Hello
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Document ID f73285695957af363d4b278e8ff8c196079d5f44
Audit trail date format MM / DD / YYYY
Status • Signed

This document was requested on cedysart.cliogrow.com and signed on cedysart.cliogrow.com

Document History

 SENT	11 / 21 / 2022 20:56:31 UTC	Sent for signature to Donyele Perry (diorzoe99@gmail.com) from brewer@dysartwillis.com IP: 24.206.39.114
 VIEWED	11 / 21 / 2022 21:25:52 UTC	Viewed by Donyele Perry (diorzoe99@gmail.com) IP: 172.58.155.139
 SIGNED	11 / 21 / 2022 21:27:56 UTC	Signed by Donyele Perry (diorzoe99@gmail.com) IP: 172.58.159.184
 COMPLETED	11 / 21 / 2022 21:27:56 UTC	The document has been completed.